

Minutes

Cass County Board of Supervisors

December 13, 2022

The Cass County Board of Supervisors met in regular session at 9:00 a.m. in the board room at the courthouse with members present: Steve Baier chair; Stephen Green, John Hartkopf, Mark O'Brien and Bernard Pettinger. Absent: none.

Baier called the meeting to order at 9:00 a.m.

O'Brien moved, Pettinger seconded, to adopt the agenda. All ayes. Motion carried.

Pettinger moved, Green seconded to approve the December 6, 2022 minutes. All ayes. Motion carried.

Green approved, Pettinger seconded, approval of Cass County Local Food Policy Council appointments. All ayes. Motion carried.

Brigham Hoegh, Kenner Baxter, Jennifer McEntaffer, and Bailey Smith presented a request for the county to fund a full-time Cass County Tourism Director for two years using ARPA funds. The position would work from home and help coordinate a cohesive tourism effort for the county. After discussion, the board requested the group calculate and list details that would be needed to create the 501c6 organization by July, 2023 and fund a part-time position for fiscal year 2024. There was understanding that, if approved, the position should be funded for two years in order to attract applicants who will then work to secure the ongoing funding.

County Engineer Trent Wolken reviewed current projects.

The following resignations were approved: Jennifer Saathoff from compensation board effective immediately. Moved by O'Brien, seconded by Hartkopf. All Ayes. Motion carried. Donald Edwards as trustee of Victoria Township effective February 28, 2023. Moved by O'Brien, seconded by Hartkopf. All Ayes. Motion carried. Linda Edwards as clerk of Victoria Township effective February 28, 2023. Green moved, Hartkopf seconded. All ayes. Motion carried.

Committee reports: Hartkopf reported on SWIPCO. Baier reported on Boost for Families. Green reported on the landfill.

Filed reports included: Clerk of Court

At 10:37 a.m. O'Brien moved, Green seconded, to adjourn. All ayes. Meeting adjourned.

Next meeting Tuesday, December 20, 2022.